

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) FISCAL YEAR 2014-2015 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2014-2015 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2014-2015 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Interlocal Cooperation Agreement (“Interlocal Agreement”) between the North Miami Community Redevelopment Agency (“CRA”), the City of North Miami (“City”) and Miami-Dade County (“County”) requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the City and County for review and approval by the City Council and the Board of County Commissioners (“BCC”), respectively; and

WHEREAS, the Interlocal Agreement also requires that the annual budget for the CRA be adopted by the CRA and the City, prior to review and approval by the BCC; and

WHEREAS, the CRA Fiscal Year 2014-2015 Budget, as approved by the CRA, is attached hereto as Exhibit “A”; and

WHEREAS, the Mayor and City Council desire to approve the attached CRA Fiscal Year 2014-2015 Budget, in the best interest of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Recitals.** The recitals in the “Whereas” clauses are true and correct, and are incorporated into this Resolution.

Section 2. **Approval and Adoption of CRA Budget.** The CRA Fiscal Year 2014-2015 Budget, attached hereto as Exhibit “A”, is hereby approved and adopted.

Section 3. **Transmittal of Budget.** The City Manager is hereby authorized to transmit the CRA Fiscal Year 2014-2015 Budget to Miami-Dade County for review and approval.

Section 4. **Authority of City Manager.** The City Manager is hereby authorized to take all action necessary to complete the approval process for the CRA Fiscal Year 2014-2015 Budget with the City of North Miami and Miami-Dade County.

Section 5. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this 10th day of March, 2015.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Smith Joseph, D.O., Pharm.D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilwoman Marie Erlande Steril, MSW

_____	(Yes)	_____	(No)
_____	(Yes)	_____	(No)
_____	(Yes)	_____	(No)
_____	(Yes)	_____	(No)
_____	(Yes)	_____	(No)